

**Madison County Airport Board
Meeting Minutes**

**Virginia City, Montana
September 8, 2008**

Attendees: T. Miller, J. Frey, D. Davis, B. Bradley, J. Fenton, L. Carlson, J. Hauck

Absentees:

Commissioners: Marilyn Ross, Dave Schulz, Jim Hart

Secretary:

Visitors: Lance Bowser, Scott Walden

Tom Miller moved to approve the August minutes, 2nd by Jim Frey.

1. Report Twin Bridges Airport:
 - a. Airport Conditions: Denzel Davis reported on conditions at the Twin Bridges Airport. Everything is good.
 - b. Airport Improvement Projects Update: See attached report from Peccia and Associates
 - c. Leases with Byron Bayers & John Padilla: N/A
2. Report Ennis Big Sky Airport:
 - a. Airport Conditions: Tom Miller reported on conditions at the Ennis Big Sky Airport. The courtesy car was discussed. Weeds need to be re-sprayed. The tanks at the fuel farm were discussed.
 - b. Airport Improvements Projects Update: See attached report from Peccia and Associates. Weed sterilization on the pavement exterior can be an FAA expense. Pavement schedule was discussed.
3. New Business: Scott Walden owner of Rock Solid Engraving & Designs gave a presentation on signs he produces. Cost estimate for a sign for the Ennis Big Sky Airport is \$2,000.00.
3. Public Comment:

Meeting was adjourned at 7:05 pm